

#2, II Floor, III Street, Parameswari Nagar, Adyar, Chennai – 600 020

Tel: +91 99400 81509 / 99400 81528

Email: contactus@paceautomation.co

Web site: www.paceautomation.com



AUTOMATION LTD.

CIN: L29141TN1989PLC018133

7th July 2022

To,
The Manager
Listing Department
Metropolitan Stock Exchange Limited
Exchange Square
Suren Road, Chakala, Andheri (East),
Mumbai-400 093.

Dear Sir/Madam,
Scrip Code: 517292

SUB: Outcome of the Board meeting of Pace Automation Limited held on 7th July 2022
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 7th July 2022 commenced at 2.00 PM and concluded at 3.00 PM have inter alia approved the following:

1. Annual General Meeting to be held on 3rd August, 2022. through virtual video conferencing.
2. Notice calling AGM, including the appointment of new auditor in the place of retiring, Capital Reduction Scheme pursuant to terms of in principle approval granted by MSEI
3. Director's Report and Secretarial Audit Report.
4. Closure of the Register of Members from Thursday, 28th July, 2022 to Wednesday ,3rd August, 2022 (both days inclusive) for the purpose of AGM.
5. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e voting for the ensuing Annual General Meeting.
6. Appointed M/s. Lakshmmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.

This is for your information and record
Yours faithfully,

For PACE AUTOMATION LIMITED

A handwritten signature in blue ink, appearing to read "S G Chandru", written in a cursive style.

S G CHANDRU
MANAGING DIRECTOR